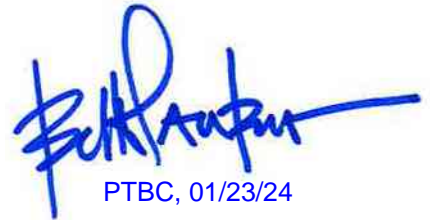




TOWN OF ARLINGTON
MINUTES OF THE PERMANENT TOWN
BUILDING COMMITTEE MEETING


PTBC, 01/23/24

Date: January 9, 2024

Time: 7:00PM

Location: Each of the Committee Members and the Guests Participated Utilizing the ZOOM Videoconferencing Platform or by Phone Conference

Attendance: Bob Jefferson, John Maher, Mike Rademacher, Peter Martini, Jim Feeney, Allen Reedy, Paul Schlichtman, Brett Lambert, Rob Behrent

Absent -

Guests: Josh Sydney, Adi Toledano - SPM; David Steeves - W&S; Kamaljeet Singh - resident

Chairperson Reedy called the meeting to order at 7:02 pm.

TOWN YARD

Mr. Toledano did a photo update of the project showing photos from 1/2 and 1/9 including the following: Building B- foundation at connector, additional exploratory, MEP in progress, concrete sidewalk and ceiling grid. Building D – new cap stones, new roof, FP system testing, foundation at portal frame, lintel review ongoing, MEP in progress, windows and louvers installed, ongoing slab repair and lintels installed. Site work - retaining wall, fencing and guardrail.

Mr. Sydney also gave the following update: LEED update - all documentation for Buildings E & A submitted for design phase and tracking for LEED silver. Mr Lambert was concerned that we would have enough credits based on scorecard and Mt Sydney and Mr Steeves were confident that we would reach the threshold. Discussion held and Mr Feeney noted that we would be close to gold certification and should pursue as long as we are not "buying" points.

Windows in Building A were tested in mid December and there were more failures. The manufacturer was on site 1/8/24 and their proposed solution was rejected by GC. Window problem was discussed at job meeting on 1/9/24 and possible replacements discussed. Ongoing Mr Sydney met with Commodore and had a casual discussion about General Conditions request and possible additional \$800,000. in fees. Schedule extension is also being discussed with substantial completion date of 5/10/2024 and then closeout. Long discussion held about GC request, liquidated damages, schedule and budget. Mr Sydney will continue to discuss with GC and wait for formal request and report back to committee.

Mr. Sydney presented the following change orders for approval:

CR79 – Building B IDF room - \$10,623.87

CR111-C- Building D structural column repair- \$80,660.10

CR112 - Building E rod bracing- \$3,760.00

CR126-B -Retaining wall revisions - \$48,4789.27

CR223-B - Building D roof decking repair- \$34,356.35

CR239 - Building B ceiling height changes- \$Zero

CR243 - Misc metals sub, Larkin settlement credit- (\$30,000.00)

CR245 - Building C & D replacement of P- traps at floor drains- \$15,310.05

CR246 - Building D infrared heaters added deflectors- \$1,453.23

CR117 - PR replenishment for July 2023 - \$26,465.00 - Zero

OCO#27 - Includes CR129R1, CR173, CR232R1, CR239, CR246 - \$27,497.98

OCO28 - Includes CCR126 - \$0.00 - Zero cost to town

A motion to approve change orders was made by Mr. Maher and seconded by Mr. Feeney. Motion passed unanimously on a roll call vote, 9-0.

Mr Sydney reviewed the CR log and stated that we have \$50,000.00 remaining.

Mr. Sydney presented the following invoice:

- SPM - Invoice #35- SPM OPM services December 2023 - \$29,142.65 and Canon Design reimbursable \$3,341.80. Total SPM invoice \$32,484.45

Motion was made by Mr. Maher and seconded by Mr. Lambert to approve all invoices totaling \$32,484.45. Motion passed unanimously on a roll call vote 9-0

Mr Sydney wanted to notify the PTBC that his contract extension, Amendment 2 had expired in November and that he would be presenting another amendment to carry OPM services through May and closeout. SPM had been working on T & M from November through present. He may also be presenting additional items that were deferred after last amendment. More to follow.

An additional Amendment from W & S should also be expected.

Sub committee of Mr Maher and Mr Martini will meet with parties and review and report back.

CENTRAL SCHOOL

No update

Motion was made by Mr. Maher, seconded by Mr. Lambert to approve the December 21, 2023 minutes as presented. Motion passed unanimously on a roll call vote, 8-0-1 Jefferson Abstaining

Whereupon a motion was made by Mr. Jefferson seconded by Mr. Maher to adjourn at 8:35 PM and it was unanimously voted.

NEXT MEETINGS WILL BE JANUARY 23, 2024 and FEBRUARY 6, 2024 7:00pm
ELECTION OF PTBC OFFICERS TO BE HELD AT 2/6/2024 MEETING.

Respectfully Submitted,
Robert Jefferson